

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, June 4, 2012

Those Present: Mr. James E. McClellan, Chairman
Mr. Charles R. Cline, Board Member
Mr. Richard E. Zimmerman, Board Member
Mrs. Linda B. Thall, Sr. Assistant County Attorney
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Mrs. Sandra Rees, Administrative Specialist IV
Mrs. Penny Bussard, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman McClellan.

1. **Frederick Kickball Assoc.** – The nonprofit applied for a Special license for Crumland Farm. They are requesting approval to license the entire area instead of having a beer garden. The number of attendees and security guards have been reduced. The Board requested that they measure the area. This nonprofit will come in to discuss fencing in the whole area.
2. **Interviews** – Mrs. Bussard asked the Board to set a backup date if they have to reschedule any of the interviews. The reschedule date will be June 18. The Board requested Mr. DeLauter the Liquor Inspector to sit in on the interviews.
3. **Dutch's Daughter** – Mrs. Bussard stated she received a request from this establishment to offer every Sunday a complimentary Mimosa or Bloody Mary for their Sunday brunch. The Board did not approve this request and asked that a letter be sent to the licensee explaining the vote.

MOTION: Mr. Zimmerman made a motion to approve the request.

The motion was not seconded.

MOTION: Mr. Cline made a motion to deny the request.

The motion was not seconded.

Mr. McClellan recused himself from participation in the discussion and vote on this matter.

The request was deemed denied, as the Board lacked a majority to approve the request.

4. **Café Nola** – Mrs. Bussard stated she received a Police Report regarding after hour drinking activities at this establishment. The Board requested a Violation Hearing to be scheduled.
5. **Volt** – Mrs. Bussard received a request for a party in their courtyard and the price includes a four course dinner and beer parings with each course.

MOTION: Mr. Zimmerman made a motion to approve the request.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mr. Cline - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

6. **Volt Diner** – This establishment has requested to change their Trade name to Family Meal and extend their Conditional Approval until July 1, 2012.

MOTION: Mr. Zimmerman made a motion to approve the request.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mr. Cline - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

7. **Renewals** – The renewals have been completed and 9 licensees failed to file their renewals on time and 12 licensees picked up their renewals late. All were sent No Contest Letters. There were 3 licensees who did not pick up their renewals.
8. **Beans in the Belfry** – Mrs. Bussard received a request to allow the establishment to recycle their liquor bottles. The Liquor Regulations state that the bottles have to be destroyed when empty and cannot be reused. The Board will further consider this question and discuss it at a future meeting.
9. Decision Required: New

RE: James B. Ward and Pamela S.
Ward for the use of
New Market Beer & Wine LLC
t/a New Market Beer & Wine
11670 Old National Pike
New Market, MD 21774
Class A, Off Sale, Beer and Light Wine
Sunday Permit, Beer & Wine Tasting

The Board held a hearing for a new license. Mrs. Thall swore in the applicants (See attached Sign In Sheet). The pending items are: Zoning, Occupancy Permit, Fire Marshal and the Inspector's Report. The licensee stated that they are still under construction.

MOTION: Mr. Zimmerman made a motion for a conditional approval until February 28, 2013.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline - Aye
Mr. Zimmerman - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

10. **Conference** – The Frederick Kickboxing Association requested a Special permit to hold an event at Crumland Farms on June 24 and would like permission to fence in the entire area instead of a beer garden. Jason Meckler stated he measured the area and it is 1 ½ to 2 acres. There would be 20 security guards with 3,000 people attending.

MOTION: Mr. Zimmerman made a motion to approve the request.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mr. Cline - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

ADJOURN

The meeting was adjourned at 9:22 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees